

**PROCEEDINGS OF THE LAFAYETTE PUBLIC POWER AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF NOVEMBER 4, 2003.**

**ATTENDANCE**

**COUNCIL:** Jerry Trumps (Chair - District 6), Robert Castille (Vice Chair - District 2), Bobby Badeaux (District 1), Chris Williams (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Marc Mouton (District 7), Rob Stevenson (District 8), Randy Menard (District 9)

**ABSENT:** None

**COUNCIL STAFF:** Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk of the Council) and Anne Patin (Senior Administrative Assistant)

**ADMINISTRATIVE STAFF:** Walter S. Comeaux, Jr. (City-Parish President), Becky Lalumia (Associate CAO/Finance Management), Benny Soulier (Director of Administrative Services), Chief Ronald Boudreaux (Police Department), Terry Huval (Utilities Director), John Raines (Public Works Director), Steve Dupuis (Legal Counsel), Tony Tramel (Director of Transportation)

**COMMENCEMENT**

(TAPE 2)(SIDE A)(334) AGENDA ITEM NO. 1: Call to order.

Chair Jerry Trumps called the Regular LPPA Meeting of November 4, 2003 to order.

**INTRODUCTORY ORDINANCES**

(TAPE 2)(SIDE A)(335) AGENDA ITEM NO. 2: O-LPPA-199 An ordinance of the Lafayette Public Power Authority (LPPA) appointing Hibernia National Bank as Bond Trustee and authorizing the Lafayette City-Parish President to execute an Agreement with Hibernia National Bank and the Bank of New York Trust Company of Florida, N.A., as their interest may appear, for depositary and bond trustee services, motion to approve for introduction by Castille, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

*Motion was unanimously approved.*

(TAPE 2)(SIDE A)(345) AGENDA ITEM NO. 3: Comments from the public on above introductory ordinances.

None.

**COMMENTS FROM THE PUBLIC**

(TAPE 2)(SIDE A)(350) AGENDA ITEM NO. 4: Comments from the public on other matters.

None.

**ADJOURN**

(TAPE 2)(SIDE A)(351) There being no further business to come before the LPPA, Chair Trumps declared the LPPA meeting adjourned.

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NORMA A. DUGAS, CLERK  
LAFAYETTE CITY-PARISH COUNCIL

